



ISLAND COUNTY BOARD OF HEALTH

MINUTES REGULAR SESSION JULY 19, 2016

Members Present: Commissioner Jill Johnson, Chair; Commissioner Helen Price Johnson; Commissioner Richard M. Hannold; Dr. Grethe Cammermeyer and Dr. Brad Thomas, Executive Secretary to the Board.

Members Absent: Mayor Bob Severns (excused), Capt. Frederick J. McDonald, Ex-officio member (represented by Capt. Max Cormier).

Audio Recording: <https://www.islandcountywa.gov/Commissioners/boh/2016/071916BOHAudio.MP3>

Call to Order: Commissioner Jill Johnson, Chair called to order this Regular Session of the Island County Board of Health at 1:00 pm.

Additions or Changes to the Agenda Commissioner Helen Price Johnson asked to discuss the change to Public Comment times on the agenda. She suggested allowing for not more than 30 minutes of Public Comment before regular business and additional time as needed following regular business without restricting content of said comments. In discussion, Commissioner Jill Johnson stated the intention of the change is to move business and presentations ahead of new business, while allowing time for the Board to hear Public Comment on actionable items on the published agenda and allowing for time for Public Comments of new items not on the agenda. Dr. Grethe Cammermeyer agreed with the suggestion made by Commissioner Helen Price Johnson. Commissioner Helen Price Johnson moved to approve the agenda with changes to allow for not more than 30 minutes of Public Comment, regardless of content to the beginning of the meeting, and as needed allow for Public Comment following regular business. Dr. Grethe Cammermeyer seconded the motion. The Chair asked if there was further discussion and Keith Higman said that he too had a change to the agenda; the removal of Presentation #2 (Vaping and E-Cigarettes). Commissioner Helen Price Johnson withdrew her first motion and restated her motion to amend the agenda to allow for 30 minutes of Public Comment before regular business without restricting content, and allow for additional time following regular business for additional Public Comment if needed, and the removal of Presentation #2 from the agenda. Dr. Grethe Cammermeyer seconded the motion. Following additional comments by Commissioner Richard M. Hannold and Commissioner Helen Price Johnson, the motion failed with a split vote of 2/2 (Chair Johnson, Hannold/Price Johnson, Cammermeyer). Commissioner Richard M. Hannold made a motion to amend the agenda by removing Presentation #2 (Vaping & E-Cigarettes) and with a second from Commissioner Jill Johnson, this motion passed unanimously with those present to vote.

Public Input or Comment: Commissioner Richard M. Hannold called point of order on two occasions, resulting in no members of the public speaking at this time regarding items on the published agenda.

Approval of Minutes: Commissioner Helen Price Johnson moved to approve the minutes of May 17, 2016 as presented and seconded by Dr. Grethe Cammermeyer the minutes of May 17, 2016 were approved unanimously by those present to vote. Following questions by Commissioner Helen Price Johnson and clarification from Keith Higman, Commissioner Helen Price Johnson moved to approve the minutes of June 21, 2016 as presented. With the motion seconded by Commissioner Richard M. Hannold the minutes of June 21, 2016 were approved unanimously by those present to vote.

Presentations:

1. Community Health Advisory Board (CHAB) Recommendation for Appointment: *Keith Higman, Health Services Director* made the recommendation to the Board to appoint Colleen Klamm to CHAB for a three year term. Board unanimously approved this appointment.

2. *Keith Higman, Health Services Director* provided program background and introduced *Matt Zupich, Environmental Health Specialist*. Matt led a PowerPoint presentation and a question and answer session with the Board regarding Microbial Source Tracking in Surface Water in Island County.

Contracts: *Keith Higman Health Services Director* presented two contracts as follows:

1. WA State DOH: Consolidated Contract No. C17111, Amendment No. 8; Contract Term: 1/1/2015 to 12/31/2017; Amendment Amount: \$5,640; Contract Amount: \$1,489,986. Commissioner Richard M. Hannold moved to approve Contract Amendment No. 8 to the Consolidated Contract No. C17111 and Commissioner Helen Price Johnson seconded the motion. Contract No. C17111; Amendment No. 8 passed unanimously by those present to vote.
2. WA State Department of Ecology: Site Hazard Assessment, Contract No. TCPRA-2016-IsCoPH-00001; Contract term: 7/1/2016 – 6/30/2017; Contract Amount: \$16,000. Commissioner Helen Price Johnson moved to approve Contract No. TCPRA-2016-IsCoPH-00001 and Commissioner Richard M. Hannold seconded the motion. Contract No. TCPRA-2016-IsCoPH-00001 passed unanimously by those present to vote.

Legislative Update: None.

Public Health Report:

1. *Keith Higman, Health Services Director*
 - a. Community Health Planning: Keith provided an update regarding the status of the Community Health Improvement Plan, including prior month actions and future action plans. Leadership Group training for one to two members of each workgroup was held on June 30th. Two of the four workgroups (Access to Care, Housing) have scheduled their first meetings. Continued progress will be provided in August.
2. *Brad Thomas, MD, Health Officer*
 - a. School Vaccinations: It's that time again to think about vaccinations for the upcoming school year. With new guidelines for chicken pox, two shots are now required. Access is the biggest obstacle to getting vaccinated. Following questions and a suggestion from the Board, staff will bring information back to the Board regarding local school vaccination policies.
 - b. Zika: Transmission - not just from mosquitoes, but male to female and female to male transmission and a case where a caregiver was diagnosed following care to an elderly infected patient. Here in Washington, not likely to be caused by mosquitoes, but rather travel or person to person through sexual transmission.

Public Input/Comments: (non-agenda items): Public Comment was heard from six people regarding opposition or support of the operations and resulting Growler jet noise from OLF. Handouts were provided (via email) to the Board prior as well as during the meeting. In order, the following individuals addressed the Board: Joe Kunzler¹, Marianne Brabanski², Rick Abraham, Cate Andrews, Maryon Attwood and Joe Stella.

Handout Index:

¹ Order C13-1232 TSZ Citizens of Ebey's Reserve v. US Department of the Navy (16 pages), Jan. 26, 1967 *Whidbey News Times* article titled, Navy Works on Coupeville Strip (1 page), Aug. 3, 1967 *Whidbey News Times* article titled, Coupeville Airstrip Readied for Operations (1 page), and Naval Air Station Whidbey Island Air Field Operations (2 pages)

² EPA: Noise and Its Effects on Children – Information for Parents, Teachers and Childcare Providers (2 pages) and Airport Cooperative Research Program – Transportation Research Board; Volume 1 Final Report: Accessing Aircraft Noise Conditions Affecting Student Learning (71 pages)

Board Comments/Announcements: In the following order, Board members initially provided closing comments: Commissioner Richard M. Hannold, Commissioner Helen Price Johnson, Dr. Grethe Cammermeyer and Commissioner Jill Johnson. A Brief discussion followed and Commissioner Jill Johnson proposed a motion saying "the information presented to the Board of Health is not sufficient for this Board to take action; that no public health issue has been demonstrated and there is no need for us to follow up on any other requests that have been made". Commissioner Richard M. Hannold seconded this motion. With a motion and a second the Chair asked for further discussion. Commissioner Helen Price Johnson and Commissioner Richard M. Hannold added comments. Commissioner Jill Johnson rescinded her first motion and restated her motion as follows, "Based on the information presented to the Board of Health, there is no clear public health crisis and that there is no need for further action by this body in

response to the requests made by COER". Commissioner Richard M. Hannold seconded this motion. The Chair asked for further discussion. Commissioner Helen Price Johnson stated the motion was two-part. By a vote of 2/2 (Chair Johnson, Hannold/Price Johnson, Cammermeyer) the motion failed to pass.

Adjourn: There being no further business before the Board Commissioner Jill Johnson Chair entertained a motion to adjourn. Commissioner Richard M. Hannold moved to adjourn. Commissioner Helen Price Johnson seconded the motion. Meeting adjourned at 3:03 pm.

The next Regular Session of the Island County Board of Health is scheduled for Tuesday, August 16, 2016 in the Commissioners' Hearing Room B-102 – Coupeville, Annex.

Submitted: _____


Brad Thomas, MD

Minutes approved this 16 day of Aug 2016

ISLAND COUNTY BOARD OF HEALTH


Commissioner Jill Johnson, Chair